



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 9, 2022 [2nd Revision]

- 9:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairwoman Logan, Vice Chair Ford, Sr.)
1. Resolution to appropriate G.O. Bond funds in the amount of (\$335,324.00) for Contract Construction of Drill Tower Improvement. Project #: FS02033. **District 5, Super District 9.** Requested by Administration.
- 9:45 a.m. **PARKS & ENVIRONMENT COMMITTEE**
(Chairman Warren, Vice Chair Robinson)
1. Presentation by Forge Memphis on the plans for Mud Island. **District 7, Super District 8.** Requested by Councilman Jones.
- 10:15 a.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Colvett, Vice Chair Easter-Thomas)
1. Update on the Minor Home Repair Program. **All Council Districts.** Requested by Councilman Ford.
- 10:30 a.m. **PLANNING AND ZONING COMMITTEE**
(Chairwoman Johnson, Vice Chair Canale)
1. Resolution requesting the Division of Planning & Development study opportunities for incentivizing removal of nonconforming off-premise advertising signs and propose zoning amendments to create a program addressing and encouraging removal of said signs. **All Council Districts.** Sponsored by Councilman Smiley.
 2. Z 22-03: Kate Bond Road and I-40. **District 1, Super District 9.** (Final Reading)
 3. M.J.R. 22-13: Appeal to overturn the decision of the Land Use Control Board. South side of TN-385 at Riverdale Bend Drive. **District 2, Super District 9.**
(Held from July 12, 2022)
- 11:00 a.m. **BUDGET COMMITTEE**
(Chairman Jones, Vice Chair Johnson)
1. Resolution to amend the City Council Grant Program for FY23. **All Council Districts.** Sponsored by Councilman Jones. *(Request for Same Night Minutes) (Held from July 26, 2022)*
 2. Resolution to amend the City Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Ford. *(Request for Same Night Minutes)*
 3. Resolution to amend the City Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Canale. *(Request for Same Night Minutes)*
 4. Resolution to appropriate \$3,000,000.00 in American Rescue Plan Act (ARPA) funding to the Hospitality Hub of Memphis as project manager and fiscal agent to construct a Hospitality Hub. **District 1, Super District 8.** Sponsored by Councilwoman Logan. *(Request for Same Night Minutes)*

Committee Schedule
Memphis City Council
Tuesday, August 9, 2022

5. Report on Debt Obligation for issuance of \$167,555,000.00 General Improvement Refunding Bonds, Series 2022 (Federally Taxable Convertible to Tax-Exempt). **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**

12:00 p.m. **LUNCH**

1:00 p.m. **PERSONNEL & GOVERNMENTAL AFFAIRS COMMITTEE**

(Chairwoman Easter-Thomas, Vice Chair Warren)

1. Appointment: Memphis & Shelby County Center City Revenue Finance Board, Dana Pointer, Requested by Administration.
2. Appointment: Memphis Tree Board, Wesley Hopper, Requested by Administration.
3. Update from Council Attorney Allan Wade on the Memphis City Council Redistricting. **All Council Districts.** Requested by Councilwoman Easter-Thomas.
4. Presentation from City of Memphis IT and HR Divisions on UKG Timekeeping Implementation. **All Council Districts.** Requested by Administration.

1:30 p.m. **PUBLIC WORKS, SOLID WASTE & GENERAL SERVICES COMMITTEE**

(Chairman Smiley, Jr., Vice Chair Colvett, Jr.)

1. Resolution transferring allocation totaling (\$1,000,000.00) from GS23100-FY23 Major Mod Cover Line, to CIP Project #: CD01101-Raleigh Vehicle Repair Shop. **District 1, Super District 9.** Requested by Administration. **(Request for Same Night Minutes)**
2. Resolution appropriating FY2023 allocations, in the amount of (\$7,000,000.00) in CIP Project #: GS22201-OCH Exterior Cladding. **District 6, Super District 8.** Requested by Administration.
3. Resolution to transfer and appropriate Construction funds in the amount of (\$562,214.00) to fund the drainage improvement along Mysen Circle, Project #: ST02010. **District 2, Super District 9.** Requested by Administration.
4. Presentation regarding how the city addresses tow trucks in no truck zones. **All Council Districts.** Requested by Councilwoman Robinson.
5. Update on Illegal Dumping. **All Council Districts.** Requested by Councilman Canale.
6. Discussion on Solid Waste Bulk pickup. **All Council Districts.** Requested by Councilman Smiley.

2:30 p.m. **EXECUTIVE SESSION**

(Chairwoman Swarengen, Vice Chair Jones)

1. Update from Council Attorney Allan Wade on the hiring of an Energy Consultant. **All Council Districts.** Requested by Councilwoman Johnson.

Note:

All Committee Meetings will be held in the **Council Chambers**. Any questions or concerns, please contact the City Council Office at (901) 636-6786.

All meetings are streamed on the internet at www.memphistn.gov/citycouncil and on YouTube at www.youtube.com/MemphisCityCouncil. The official recordings of the meetings will be available on the City Council website: www.memphistn.gov/citycouncil.